COMMISSION MEETING AGENDA
PUBLIC UTILITY DISTRICT NO. 1 OF DOUGLAS COUNTY
EAST WENATCHEE, WASHINGTON

February 3, 2026

10:30 AM Workshop

Reports by Staff

12:00 PM Lunch

1:30 Regular Meeting

1. Flag Salute
2. Consent Agenda
    a. Meeting Minutes of January 20, 2026
    b. Vouchers
    c. Bid Opening Results
        - Bid Document 25-36-D-BID, Rapids 13.2kV Expansion
        - Bid Document 25-39-D-BID, Tapered Steel Structures for Lone Pine to O'Malley
        - Bid Document 25-42-D-BID, Furnish Fiber Optic Cable for Lone Pine to O'Malley
        - Bid Document 25-44-D-BID, Lone Pine to O'Malley Transmission Hardware
        - Bid Document 26-07-D-BID, East Wenatchee Headquarters Office Building HVAC System Upgrades
    d. 26-010 – Resolution Authorizing the District to Renew Non-Owned Aircraft Liability Insurance with Starr Aviation
3. Public Comment
4. New Employee – Natasha Santiago, Purchasing Clerk
5. Regular Agenda

    26-011 – Resolution Authorizing Award of Contract 25-36-D-BID to DJ's Electrical, Inc. for Rapids 13.2kV Expansion

    26-012 – Resolution Authorizing Award of Contract 25-44-D-BID, Lone Pine to O'Malley Transmission Hardware to Border States Industries, Inc.

    26-013 – Resolution Authorizing Award of Contract 26-07-W-BID, East Wenatchee Headquarters Office Building HVAC System Upgrades to Halme Builders, Inc.
6. Financial and Statistical Report – Distribution System – November 2025
7. Budget Report – Distribution System – November 2025

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8. Financial and Statistical Reports – Wells Project – November 2025

9. Budget Report – Wells Projects – November 2025

10. Treasurer's Report – Distribution System – December 2025

11. Treasurer's Report – Wells Project – December 2025

12. Preliminary Disturbance Reports

13. Other

14. Trips

15. Executive Session: To Discuss with Legal Counsel Agency Enforcement Actions, Current or Potential Litigation and/or Legal Risks as Authorized by RCW 42.30.110(1)(i)

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RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE DISTRICT TO RENEW NON-OWNED AIRCRAFT LIABILITY INSURANCE WITH STARR AVIATION

RECITALS:

1) The District's current Non-Owned Aircraft Liability Policy with Starr Aviation expires on February 13, 2026.

2) Starr Aviation has provided a quote for renewal of $9,230 plus taxes and fees.

3) District staff has reviewed the terms of the quote and recommends renewal of coverage with Starr Aviation.

4) It is in the best interest of the District to renew coverage with Starr Aviation at the quoted premium of $9,230 for the policy year of February 13, 2026 to February 13, 2027.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 1 of Douglas County, Washington, that the District's Controller will secure Non-Owned Aircraft Liability Insurance with Starr Aviation.

ADOPTED this 3rd day of February, 2026.

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Molly Simpson, President

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Ronald E. Skagen, Vice President

ATTEST:

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Aaron J. Viebrock, Secretary

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RESOLUTION NO. _____

A RESOLUTION AUTHORIZING AWARD OF CONTRACT 25-36-D-BID TO DJ'S ELECTRICAL, INC. FOR RAPIDS 13.2KV EXPANSION

RECITALS:

1) On December 16, 2025, the District issued a call for bids under Bid Document 25-36-D-BID, Rapids 13.2kV Expansion.

2) On January 26, 2026, the District opened three bids as follows:

Bidder	Total for Bid Comparison
Palouse Power, LLC Quincy, WA	$1,218,340.00
DJ's Electrical, Inc. Brush Prairie, WA	$729,454.00
Michaels Pacific Energy, Inc. Tumwater, WA	$1,175,267.01
Engineer's Estimate	$664,000.00

3) District staff have reviewed the bids and found that the bid from DJ's Electrical, Inc. meets all terms and conditions of Bid Document 25-36-D-BID. A review of the bidder's experience, qualifications, financial and work references verified that this company fulfills all necessary requirements, and staff recommends award of Contract 25-36-D-BID to DJ's Electrical, Inc.

4) It is in the best interests of the District to award Contract 25-36-D-BID to the lowest responsive bidder, DJ's Electrical, Inc. with an authorized expenditure of $729,454.00 (seven hundred twenty-nine thousand, four hundred fifty-four dollars).

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 1 of Douglas County, Washington, that Contract 25-36-D-BID is awarded to DJ's Electrical, Inc. The General Manager is authorized to issue a Contract with DJ's Electrical, Inc. subject to the filing of the Contract and a Performance and Payment Bond in accordance with the District's specifications and which contract and bond are to be in a form that is satisfactory to the District.

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ADOPTED this 3rd day of February, 2026.

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Molly Simpson, President

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Ronald E. Skagen, Vice President

ATTEST:

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Aaron J. Viebrock, Secretary

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RESOLUTION NO. _____

A RESOLUTION AUTHORIZING AWARD OF CONTRACT 25-44-D-BID, LONE PINE TO O'MALLEY TRANSMISSION HARDWARE TO BORDER STATES INDUSTRIES, INC.

RECITALS:

1) On December 22, 2025, the District issued a call for bids under Bid Document 25-44-D-BID, Lone Pine to O'Malley Transmission Hardware.

2) On January 26, 2026, the District opened one bid as follows:

Bidder	Total for Bid Comparison
Border States Industries, Inc. Lacey, WA	$727.487.46
Engineer's Estimate	$1,215,000.00

3) District staff have reviewed the bid and found that the bid from Border States Industries, Inc. meets all terms and conditions of Bid Document 25-44-D-BID. A review of the bidder's experience, qualifications, financial and work references verified that this company fulfills all necessary requirements and staff recommends award of Contract 25-44-D-BID to Border States Industries, Inc.

4) It is in the best interests of the District to award Contract 25-44-D-BID to the lowest responsive bidder, Border States Industries, Inc. with an authorized expenditure of $727,487.46 (seven hundred twenty-seven thousand, four hundred eighty-seven dollars and forty-six cents).

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 1 of Douglas County, Washington, that Contract 25-44-D-BID is awarded to Border States Industries, Inc. The General Manager is authorized to issue a Contract with Border States Industries, Inc. subject to the filing of the Contract and a Performance and Payment Bond in accordance with the District's specifications and which contract and bond are to be in a form that is satisfactory to the District.

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ADOPTED this 3rd day of February, 2026.

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Molly Simpson, President

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Ronald E. Skagen, Vice President

ATTEST:

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Aaron J. Viebrock, Secretary

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RESOLUTION NO. _____

A RESOLUTION AUTHORIZING AWARD OF CONTRACT 26-07-W-BID, EAST WENATCHEE HEADQUARTERS OFFICE BUILDING HVAC SYSTEM UPGRADES TO HALME BUILDERS, INC.

RECITALS:

1) By memorandum dated December 2, 2025, the District called for bids under Bid Document 26-07-W-BID, East Wenatchee Headquarters Office Building HVAC System Upgrades.

2) On January 20, 2026, the District opened four bids as follows:

Bidder	Total for Bid Comparison
Apex Mechanical, LLC. Battle Ground, WA	$2,592,928.00
Cascade Central Construction, LLC Wenatchee, WA	$2,747,000.00
Vet First Construction, LLC East Wenatchee, WA	$2,710,000.00
Halme Builders, Inc. Davenport, WA	$2,545,000.00
Engineer's Estimate	$3,953,950.00

3) District staff have reviewed the bids received and have found that the bid from Halme Builders, Inc. meets all the terms and conditions of Bid Document 26-07-W-BID. A review of the bidder's experience, qualifications, financial, and work references verified that this company fulfills all necessary requirements, and staff recommends the award of Contract 26-07-W-BID to Halme Builders, Inc.

4) It is in the best interests of the District to award Contract 26-07-W-BID to the lowest responsive bidder, Halme Builders, Inc., with an authorized expenditure of two million five hundred forty-five thousand dollars ($2,545,000.00).

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 1 of Douglas County, Washington, that Contract 26-07-W-BID is awarded to Halme Builders, Inc. The General Manager is authorized to issue a Contract with

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Halme Builders, Inc. subject to the filing of the Contract and a Performance and Payment Bond in accordance with the District's specifications and which contract and bond are to be in a form that is satisfactory to the District.

ADOPTED this 3rd day of February, 2026.

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Molly Simpson, President

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Ronald E. Skagen, Vice President

ATTEST:

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Aaron J. Viebrock, Secretary

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